### NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF CISCO

Notice is hereby given that a <u>Regular</u> meeting of the governing body of the City of Cisco will be held on the <u>25th</u> day of <u>August</u>, 2025 at <u>6:00 P.M.</u>, in the <u>Council Chambers at City Hall</u> at which time the following subjects will be discussed, to wit:

#### I. MEETING CALLED TO ORDER:

"I call this meeting of the Cisco Council to order and declare that a quorum of Council Members is present, that the meeting has been duly posted according to the Texas Open Meetings Act, and that the meeting will be conducted in conformity with the Texas Government Code Chapter 551."

#### II. PLEDGES:

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

## III. INVOCATION

#### IV. CITIZEN-VISITOR COMMENTS:

Pursuant to a policy set by the City Council, a five (5) minute time limit per person is established for anyone wishing to address the Council on subjects listed on this agenda or generally pertaining to the City. Any citizen or visitor wishing to speak is directed to fill out a Speaker's Request Form and/or be recognized by the Chair of the meeting in order to address the Council. The Texas Open Meetings Act prohibits the City Council from discussing, debating, or considering subjects for which public notice has not been given on this agenda.

#### V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• August 11, 2025

#### VI. REPORTS:

- City Manager Report—Sarah Adams
- Finance Report—Sarah Adams

# VII. THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:

- A. Consider and Discuss Granting a Limited Use Permit to Luis Cendano for 601 E. 10th St.
- B. Consider and Discuss Ordinance No. 0-2025-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 18 OF THE CITY OF CISCO CODE OF ORDINANCES ESTABLISHING POLICIES REGARDING THE PRESERVATION AND RESTORATION OF BRICK STREETS PRESENTLY EXISTING IN THE CITY OF CISCO, TEXAS; PROVIDING AN ENFORCEMENT CLAUSE INCLUDING PROVIDING A PENALTY NOT TO EXCEED TWO HUNDRED DOLLARS (\$200.00) FOR CONVICTION OF ANY VIOLATION THEREOF; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

C. Consider and Discuss Ordinance No. 0-2025-14

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2026, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

D. Consider and Discuss Resolution No. 2025-08-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF <u>CISCO</u>, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2025 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

E. Consider and Discuss Resolution No. 2025-08-25-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO EXECUTE A REAL ESTATE SALES CONTRACT TO SELL AND CONVEY APPROXIMATELY 0.83 ACRES OF LAND OUT OF AND PART OF BLOCK NUMBERS 144 & 147, SECOND ADDITION TO THE CITY OF CISCO, TEXAS, THEREOF RECORDED IN SLIDE 68, PLAT CABINET RECORDS, EASTLAND COUNTY, TEXAS, GENERALLY LOCATED AT 815 E. I-20 CISCO, TEXAS, TO GENESIS EARTHWORKS, LLC; AND APPROVING A PERFORMANCE AGREEMENT BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION AND GENESIS EARTHWORKS, LLC. (First Reading)

- F. Consider and Discuss Approval of 2025-2026 Budget for Cisco Development Corporation.—Tom Bailey
- G. Consider and Discuss Approval of 2025-2026 Budget for Cisco 4A Development Corporation.—Tom Bailey
- H. Consider and Discuss and/or Act to Authorize the Opt-In of the City of Cisco in the Opioid Settlement Reached by the Texas Attorney General with Purdue Pharma/Sackler and Authorize the City Manager to Complete and Sign All Documents Necessary for the City to Participate in the Settlement.
- I. Consider and Discuss Reappointing Tammy Osborne as the Associate Municipal Court Judge.
- J. Consider and Discuss Approval of a Contract to Sell Approximately 87 Acres of Property Located at Cisco Municipal Airport to the Cisco 4A Development Corporation.
- K. Items of Community Interest.

Comments may be made by council or staff, BUT NO ACTION TAKEN on the following Items of Community Interest without specific notice: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

#### VIII. ADJOURNMENT

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

The following is an agenda of an Executive Session of the City of Cisco, Texas, held pursuant to the Texas Open Meetings Act, Government Code Section:

551.071 - Consultation w/Attorney

551.073 - Prospective Gift

551.072 - Real Property 551.074 - Personnel Matters

551.076 - Security Personnel or Devices

551.088 - Test item

551.087 - Economic Development Negotiations (SB1851)

#### **CERTIFICATION**

I certify that a copy of this agenda was posted on both the indoor and outdoor <u>bulletin boards</u> at the City Hall of the City of Cisco, Texas by  $\underline{5:00~p.m.}$  on August  $\underline{19,2025}$ .





NOTICE OF ASSISTANCE

The Cisco City Hall and Council Chamber are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254)442-2111 for information or assistance.

Tammy Osborne City Secretary, City of Cisco, Texas